

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 3, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock, Deputy Recorder
Ed Spann, Police Lieutenant
Mark McGrath, Community Development Director
Donald Adams, Economic Development Director

Excused: Police Chief Larry Marx, City Recorder Virginia Loader, Council Coordinator Robin Kishiyama

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:05 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed. Council Member Jerry Rechtenbach requested that Item 7.6 be added to the agenda, under Other Matters, to discuss sewer issues.

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Cheryl Peacock, Deputy City Recorder
Ed Spann, Police Lieutenant
Donald Adams, Economic Development Director
Gordon Haight, City Engineer

Excused: Police Chief Larry Marx, City Recorder Virginia Loader, Council Coordinator Robin Kishiyama

Citizens: Patrick Tomasino, Bob Davis, John Taylor, Kalo Palei, Mathias Gardner, Katie Larsen, Ken Miles, Julie Noakes, UFA Chief Don Berry, Asst. UFA Chief Michael Jensen, Chet Nichols, Jack Lucas, John Gidney, Blaine Smith, Gregg Huntington, Dean Titus, Marie Titus, Dan Remington, Nichole Adams, Harlan Christmas, Kristie Overson, Karen Cooper, Jolene Dearden, Dave Goddard, Carol Prince

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:39:27 Chairman Russ Wall called the meeting to order at 6:39 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Kalo Palei*

18:40:48 Kalo Palei, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Mathias Gardner* (Opening Ceremonies for August 17, 2005 to be arranged by Council Member Rechtenbach)

18:41:32 Youth Council Member Mathias Gardner offered the Reverence.

1.3 Citizen Comments

Chairman Russ Wall called for any citizen comments and there were none.

1.4 Mayor's Report

18:42:17 Mayor Janice Auger reported on progress of the Committee that meets regularly regarding a potential Unified Police Department.

The Mayor reported on issues surrounding jurisdictional transfers, tax reforms, and draft legislation.

Mayor Auger relayed that Terry Ingram has left his employment with VECC.

The Mayor announced that the City is sponsoring a blood drive, in conjunction with the Red Cross, on August 15th from 2:00 p.m. until 7:00 p.m. in the City Council Chambers.

The Mayor referenced an award and proclamation to be presented to the family of Seth Isaksen. As family members were not yet in attendance, the Mayor requested that this matter be postponed until later in the meeting.

2. REPORTS

2.1 Service Project Report – *Youth Ambassador Julie Noakes*

18:50:27 Taylorsville Youth Ambassador Julie Noakes reported on a community service project she performed. Council Chairman Wall noted the significant contribution that Taylorsville Youth Ambassadors make to the City.

2.2 Sunrise Engineering – *Patrick Tomasino*

18:51:51 Patrick Tomasino, of Sunrise Engineering, reported on engineering and site inspection services performed within Taylorsville during April, May and June of 2005.

18:56:59 Bob Davis, of Sunrise Engineering, reported on engineering and site inspection services throughout the City.

18:59:37 Mr. Davis addressed questions of the Council. Mr. Catlin asked for a copy of the standards that are used in placing utility lines.

19:03:07 At this time, Mayor Auger presented a proclamation honoring Seth Isaksen, which was accepted by Bishop John Taylor on behalf of the Isaksen Family.

2.3 Salt Lake County Animal Services – *Ken Miles*

19:06:15 Ken Miles reported on Salt Lake County Animal Services within Taylorsville for the previous quarter. Mr. Miles answered questions for the Council.

2.4 Police Department – *Chief Marx*

19:09:42 In the absence of Chief Marx, Taylorsville City Police Lieutenant Ed Spann referenced the report contained in Council packets pertaining to recent activities within the City's Police Department. Lt. Spann also highlighted additional activity not included in the written report.

Questions from the Council were addressed by Lt. Spann.

2.5 Unified Fire Authority – *Don Berry*

19:13:57 Chief Don Berry, of the Unified Fire Authority, reviewed statistics regarding recent fire protection services provided to Taylorsville. Chief Berry noted that the UFA has recently passed its one-year anniversary mark.

Chief Berry addressed questions of the Council and gave an update on fire protection equipment.

3. APPOINTMENTS

3.1 Robert B. “Bip” Daniels – Planning Commission At-Large Position – *Mayor Auger*

19:21:04 Mayor Auger nominated Robert B. “Bip” Daniels to serve as a member of the Taylorsville City Planning Commission in an At-Large Position.

19:22:15 Council Member Morris Pratt **MOVED** to appoint Robert “Bip” Daniels as a member of the Planning Commission. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes – RCCM 07-13-05

19:22:44 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 *Public Hearing – 6:30 p.m. – To Consider a Request to Amend the Taylorsville General Plan Map from Mixed Use to Regional Commercial for .58 Acres of Property Located at 1648 West 6235 South and 1648 West 6200 South – Mark McGrath*

19:23:33 Community Development Director Mark McGrath explained that the owners of Two Ton Plumbing have submitted an application to amend the General Plan Map for two adjacent parcels of property located at 1648 West 6235 South and 1648 West 6200 South in order to facilitate reuse of an existing red brick, single-family residence located on the property as a plumbing contractor's office and storage yard. Mr. McGrath illustrated the subject property and reported that the Planning Commission has voted to recommend denial of this amendment. He outlined reasons why City Staff is also recommending denial.

19:29:29 Mr. McGrath addressed questions and comments from the Council.

19:40:04 Chairman Wall opened the public hearing and called for citizen comments pertaining to this matter.

Chairman Wall invited the applicants in this matter to speak.

19:40:26 Greg Huntington and Dan Remington, Owners of Two Ton Plumbing, addressed the Council and referenced petitions that have been gathered from surrounding residents. They then offered a Power Point presentation regarding plans for their property.

The applicants answered questions of the Council and offered additional explanation regarding their application.

19:54:44 Chet Nichols, neighboring property owner, posed questions to Mr. McGrath regarding potential allowable uses on the subject property.

19:57:30 There were no further citizen comments, and Chairman Wall declared the public hearing closed.

19:59:41 Lengthy discussion ensued regarding possible solutions for accommodating these types of businesses.

20:12:19 Economic Development Director Don Adams gave input on potential future uses for the property occupants.

5.1.1 Ordinance No. 05-41 – Amending the Taylorsville General Plan Map from Mixed Use to Regional Commercial for .58 Acres of Property Located at 1648 West 6235 South and 1648 West 6200 South

20:25:53 Council Chairman Wall **MOVED** to approve Ordinance No. 05-41 – Amending the Taylorsville General Plan Map from Mixed Use to *Community* Commercial for .58 Acres of Property Located at 1648 West 6235 South 6200 West, with instructions that the wording in the ordinance be adapted accordingly. Council Member Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion and more questions were addressed. There being no further discussion, Council Chair Wall called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Review of Chapters 3 (Land Use and Annexation) and 5 (Economic Development) of the Draft General Plan Update – *Mark McGrath*

20:27:38 Community Development Director Mark McGrath reviewed a proposed schedule for the General Plan Update and led discussion regarding Chapters 3 (Land Use) and 5 (Economic Development) of the General Plan Update. The Council indicated that they were comfortable with the schedule as proposed.

20:31:52 Mr. McGrath reviewed City Comments that were received and submitted written responses from Staff. Discussion was held regarding specifics of the General Plan Update and recommendations were noted.

20:41:31 The Council gave direction to Mr. McGrath to add an Action Statement to target Historic Preservation. Mr. McGrath will determine where it will best fit in the plan.

20:44:33 Discussion was held regarding Chapter 3.

20:51:40 Economic Development Director Don Adams addressed suggestions and answered questions regarding Chapter 5. Recommended amendments were noted.

6. FINANCIAL MATTERS

6.1 **Ordinance No. 05-43 – Declaring Certain Vacant Properties Located at Approximately 4682 South 2200 West and 4674 South 2200 West, as Surplus, Establishing a Minimum Bid and Establishing the Method to Determine the Highest and Best Economic Return to the City – John Brems**

21:00:19 City Attorney John Brems presented the subject ordinance and called for Council approval.

21:01:44 Council Member Catlin suggested obtaining an appraisal before setting the minimum bid.

21:02:01 Several questions regarding the property were answered by Community Development Director Mark McGrath, City Administrator John Inch Morgan, and Mr. Brems.

21:08:15 Discussion ensued regarding possible uses for this piece of property. Mr. Adams recommended not surplusing the subject property at this time.

21:11:11 Council Member **MOVED** to table Ordinance No. 05-43 until the first City Council Meeting in September. Council Member Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 **Discussion Concerning Code Enforcement Three-Month Action Plan – Mark McGrath**

Community Development Director Mark McGrath reviewed specific plans for implementation of new code enforcement policies and identified suggestions for City Council involvement. Mr. McGrath also submitted a proposed schedule for addressing this matter at future City Council Meetings. He will provide that schedule to Council Coordinator Robin Kishiyama.

7.2 **Ordinance No. 05-42 – An Ordinance Amending Section 2.14.040 of the Taylorsville Code of Ordinances Clarifying Council Members' Work Status for Health Insurance Purposes – John Brems**

21:20:38 City Attorney John Brems called for the consideration of the subject ordinance regarding clarification on Council Members' Work Status for health insurance purposes. He

indicated that the ordinance stipulates that City Council Members shall be deemed to be “full-time employees” of the City working no less than 30 hours per week.

21:21:25 Mr. Brems addressed questions from the Council.

21:22:46 Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No. 05-42 – An Ordinance Amending Section 2.14.040 of the Taylorsville Code of Ordinances Clarifying Council Members’ Work Status for Health Insurance Purposes. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion and Mr. Brems answered additional questions from Council Members. There being no further discussion, Chairman Wall called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-no. **All City Council members voted and the motion passed with a 4 to 1 vote.**

7.3 Discussion of Problems/Solutions Regarding Off-Leash Area at Millrace Park and Frontage (South) of the Park – *John Inch Morgan*

21:30:33 City Administrator John Inch Morgan reviewed problems surrounding the Off-Leash Area at Millrace Park.

21:36:02 Mr. Morgan outlined some possible solutions for maintaining the park.

21:40:35 Dave Goddard, Chairman of the LARP Committee, gave input.

21:44:13 Lengthy discussion ensued regarding use and potential policies for the park.

21:56:12 Dave Goddard made additional comments.

21:58:17 Mr. Morgan noted his intention to post new signs at the Park, which cite City Ordinances. The need to revise ordinances relating to penalties was discussed. Council Members gave direction that an ordinance be prepared banning commercial use of the park, limiting the number of dogs per adult, and implementing an appropriate fee for usage according to residents and non-residents.

22:05:32 Direction was given regarding maintenance of the wildflowers at the park.

7.4 Discussion of Road Reconstruction Alternatives on 1300 West from 4200 South to 4375 South – *John Inch Morgan*

22:06:39 City Administrator John Inch Morgan reviewed alternatives for improving 1300 West.

22:08:37 City Attorney John Brems provided additional input.

22:17:26 It was determined to pursue avenues for requiring Utah Power to cover some of the costs for repairing the road.

7.5 Consideration of Changes to Title 2 Regarding the Council Budget – *Morris Pratt*

22:19:35 Council Member Morris Pratt called for discussion of recommendations for the way the Council Budget is used. The Council directed City Attorney John Brems to put the recommendations into ordinance form for adoption.

22:20:56 It was determined that this matter will be placed on the August 17th City Council Agenda.

7.6 Sewer Issues -- *Jerry Rechtenbach*

22:22:47 Council Member Rechtenbach discussed sewer and boundary issues with Murray City and made some recommendations. He called for input and lengthy discussion ensued.

22:40:14 Jack Lucas, Taylorsville resident, addressed the Council and outlined his concerns with this issue.

22:44:49 Taylorsville resident Chet Nichols made comments expressing his concern.

22:55:14 It was decided that the City should take action so that the developers might move forward.

22:56:49 City Attorney John Brems will draft communication to Murray City outlining Taylorsville's intention regarding realignment of boundaries.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

22:57:59 Council Member Morris Pratt commented on citizen input he has received regarding the recent baseball tournament and the proposed baseball complex.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

22:59:50

- 9.1 City Council Work Session – Wednesday, August 10, 2005 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, August 17, 2005 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, August 17, 2005 – 6:30 p.m.**

- 9.4 City Council Briefing Session – Wednesday, September 7, 2005 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, September 7, 2005 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

23:00:12

- 10.1 Monday, August 15th – 2:00 p.m. to 7:00 p.m. – American Red Cross Citywide Blood Drive in the City Council Chambers – The Red Cross Has Set a Goal of 30 Pints of Blood to be Donated on that Day. Please Contact Elaine Waegner to Set Up an Appointment – 963-5400
- 10.2 Saturday, August 6th – 8:00 a.m. – Bridgeside Park -- Flag Raising Ceremony in Memory of Seth Isakson

11. ADJOURNMENT

23:00:34 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:00 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 08-17-05

Minutes Prepared by: Cheryl Peacock, Deputy Recorder